

## **AGENDA**

### **COMMITTEE ON FINANCE**

**September 5, 2006  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

**1.** Mayor Guinta calls the meeting to order.

**2.** The Clerk calls the roll.

**3.** Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds, Notes or Lease Purchases in the amount of Four Hundred Thousand Dollars (\$400,000) for the 2007 CIP 511207, Derryfield Country Club Rehabilitation Project.”

**If the Committee so desires, a motion is in order that the Bond Resolution ought to pass and layover.**

**4.** Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Four Thousand Five Hundred Dollars (\$4,500) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of five Thousand Five Hundred Thirty Nine Dollars (\$5,539) for the FY2007 CIP 410507 Justice Assistance Grant Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Thousand Dollars (\$1,000) for FY2007 CIP 510407 Fun In The Sun Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Thirty Thousand Dollars (\$30,000.00) for the 2007 CIP 511507 Bass Island-Blacksmith Shop Environmental Site Assessment Project.”

“Amending the FY2005 and FY2007 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Forty Four Thousand Two Hundred Sixty Nine Dollars and Forty Two Cents (\$44,269.42) for the FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Eleven Million Eight Hundred Sixty Eight Thousand Dollars (\$11,868,000) for FY2007 CIP 712907 Granite Street Widening Project.”

“Amending the FY2003 and 2007 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000.00) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Forty Thousand Dollars (\$40,000) for the 2007 CIP 511407 Black Brook Dam Removal Engineering Project.”

“Authorizing the Finance Officer to effect a transfer of Four Thousand Seven Hundred and Seventeen dollars (\$4,717) from Contingency to Highway – Regular Salary.”

**If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.**

**5. CIP Budget Authorizations:**

411303	South Willow FS Reroofing & Masonry Repairs – Revision #3
411504	Fire Emergency Management Planning – Revision #1
612005	Housing Rehabilitation Program (Home) – Revision # 1 – Closeout

210606	Public Health Preparedness
214007	Southern NH Area Health Education Center Program
210507	Refugee Translation Services
410507	Justice Assistance Grant – Revision #1
510407	Fun In The Sun – Revision #2
511407	Black Brook Dam Removal Engineering Project
511507	Bass Island – Blacksmith Shop Environmental Site Assessment
610407	Housing Rehab/Lead Hazard Control Program – Revision #1
712907	Granite Street Widening Project

**If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to adoption of related resolutions.**

6. If there is no further business, a motion is in order to adjourn.